WATER COUNCIL MEETING

NH Dept. of Environmental Services 29 Hazen Dr., Concord, N.H.

April 11, 2018 8:00 a.m.

Members present: Chairman Gilbert, Councilors: Boisvert, Butler, Clark, Gegas, Hardy,

Henderson, Joubert, O'Brien, and Tremblay

Members absent: Councilors: Beaurivage and Rawnsley

Also present was Carolyn Guerdet, Council Clerk and Paula Scott, Appeals Clerk

Chairman Gilbert called the meeting to order at 8:03 a.m.

Introductions were made and the new member, Gary Spaulding, representing Granite State Designers and Installers, was introduced.

1. Approval of Minutes of the March 14, 2018 Meeting

Councilor Tremblay made a motion to accept the March 14, 2018 minutes, second by Councilor Joubert. Motion passed unanimously with Councilors Clark, Hardy and Spaulding abstaining.

2. Status of Appeals

I. New Appeals

II. Decision and Orders that need to be written finalized and issued.

III. Hearings or PHCs Pending

<u>Docket No. 17-06 WC – Town of Hampton, NH, North Hampton Water Commission and Town of North Hampton Appeal</u>

Subject: 03/29/17 Administrative Order No. 17-006 WD issued to Wiggin Way home Owners

Association AND Aquarion Water Company of NH, Inc. Hearing Officer: David Conley, Esq., assigned on 5/17/17

Recused member: Councilor Boisvert

Status: April 28, 2017 received Notice of Appeal. May 1, 2017 issued receipt of Appeal letter. Council accepted the appeal at the May 10, 2017 meeting. 5/11/17 issued Appeal accepted letter. 5/16/17 received Assented-To Motion to Consolidate (Docket No. 17-06 WC and Docket No. 17-07 WC). 5/17/17 received Appearance from Atty. Marcia Brown. 5/18/17 received Motion to Intervene. 5/25/17 issued ruling Granting Motion to Consolidate and Motion to Intervene. 5/25/17 issued Notice of Pre-hearing Conference scheduled for June 12, 2017 at 9:30 a.m. 5/29/17 received State's request to Continue Pre-hearing Conference. 6/7/17 issued letter granting request and rescheduling PHC for July 24, 2017 at 9 a.m. 6/13/17 received Request to Continue PHC. 6/15/17 issued letter granting Request to Continue and rescheduling the PHC for Aug. 14, 2017 at 10 a.m. 6/19/17 received Appearance of Attorney Jason Reimers and Assented-To Petition to Intervene. 6/22/17 issued letter granting Petition to Intervene. August 24, 2017

received Parties agreed to Procedural Schedule and Request to Modify PHO. 8/25/17 issued letter granting request. September 8, 2017 received Withdrawal of Appearance from Atty. Christopher Aslin and received and Appearance from Atty. Mary Maloney. November 1, 2017 received Assented-to Motion for Extension. 11/8/17 issued ruling granting Assented-To Motion for Extension. December 15, 2017 received State's Motion to Dismiss. January 29, 2018 received Town of North Hampton and North Hampton Water Commission Withdrawal of Appeal. 1/31/18 received Withdrawal of Attorney Stephen Bennett and North Hampton Water Commission's Motion to Reinstate Appeal. February 9, 2018 issued letter granting Motion to Reinstate Appeal regarding North Hampton Water Commission. 2/9/18 received Town of Hampton's Objection to State's Motion to Dismiss. 2/14/18 received Wiggin Way/ Winterberry Home Owners Association's Joinder to State's Motion to Dismiss and received Appearance for Atty. Timothy Harned for the N. Hampton Water Commission and their Objection to State's Motion to Dismiss. 2/28/18 received State's Reply to Town of Hampton's Objection to State's Motion to Dismiss. March 5, 2018 received Surreply in Support of Objection to State's Motion to Dismiss.

Docket No. 17-14 WC Suzanne Fournier et at. Appeal

Re: 09/18/17 approval of Alteration of Terrain Permit N. AoT-1313 issued to the Town of Milford Hearing Officer: David Conley, Esq., assigned on 11/16/17

Recused: Carol Henderson

Status: October 18, 2017 received Notice of Appeal. 10/19/17 issued Receipt of Appeal letter. 10/31/17 received Motion to Intervene from Town of Milford. November 7, 2017 received Appearance from Atty. Christopher Aslin for the Department. Council accepted Appeal 11/8/17 and Appeal accepted letter issued. 11/21/17 issued Notice of Pre-hearing Conference scheduled for December 11, 2017 at 1 p.m. 11/27/17 received Assented-To Motion to Continue PHC. 11/29/17 issued letter granting Assented-To Motion to Continue PHC to December 19th at 9 a.m. December 19, 2017 issued Pre-hearing Order scheduling hearing for March 14, 2018 at 9 a.m. The Appeal will possibly take 2 days. Council decided the 2nd day will be April 11th. February 14, 2018 received State's and Appellants' Witness and Exhibit Lists. March 7, 2018 received Appellants' Motion to Amend Their Exhibit List. 3/9/18 received Appellants' Statement to Clarify the Record. March 14, 2018 Hearing was held and continued to April 6, 2018 at 9 a.m. April 5, 2018 received Appearance from Atty. Biron Bedard for the Town of Milford. The Continued Hearing was held on April 6, 2018 with Deliberations scheduled for 4/11/18 at 9 a.m. 4/10/18 received Post-Hearing filings as requested by the Hearing Officer.

Docket No. 18-04 WC – Town of Hampton, NH Appeal

Re: 1/17/18 Administrative Order No. 18-001 WD

Hearing Officer: Not assigned

Status: February 16, 2018 received Notice of Appeal. 2/21/18 issued receipt of Appeal letter. March 7, 2018 received Appearance from Atty. Maloney. Council accepted appeal on March 14, 2018. April 5, 2018 issued Appeal accepted letter.

IV. Inactive/Status Letter or Pending Settlement/Withdrawal

3. New Business

4. Old Business

a. Env-DW 701-706 Purpose and Applicability; Units of Measure; Definitions; Drinking Water Quality Standards.

Chip Mackey and Holly Green, Drinking Water and Ground Water Bureau There are no significant changes. Changes were made to comply with federal rules. Rulemaking Notice to be filed by May 1st. Public hearing to be in late May or early June with the public comment period to follow. These are to be adopted during the summer.

- b. Env-Dw 707, 708, & 710-713 Monitoring, Sampling, and Laboratory Analytical Methods Debra Sonderegger, Drinking Water and Ground Water
- c. Env-Dw 718-719 Recordkeeping and Reporting

Questions and comments were addressed from the Council members.

Director Forbes gave a status on the Legislative activity. Pertinent legislation was discussed.

5. Next Meeting

May 9, 2018 meeting will be at 9 a.m.

6. Adjournment

Councilor Boisvert made a motion to adjourn, second by Councilor Joubert. Motion passed unanimously.

Meeting was adjourned at 8:21 a.m.

WATER COUNCIL

DELIBERATION MINUTES

April 11, 2018

The Water Council met for Docket No. 17-14 WC Suzanne Fournier et at. Appeal

Wednesday, April 11, 2018 in Rooms 112, 113, & 114 at the Department of Environmental Services, 29 Hazen Drive, Concord, NH

Attendees: Chairman Gilbert, Councilors: Boisvert, Butler, Gegas, Joubert, O'Brien, and Tremblay

Also present was: Paula Scott, Appeals Clerk

The Deliberation was called to order by Hearing's Officer David Conley at 9:00 a.m.

The Deliberation ended at 11:40 a.m.